

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA,	:	Civil No. 1:15CV148
Plaintiff,	:	
	:	
v.	:	
	:	
\$3,000,000.00 IN U.S. CURRENCY,	:	
Defendant.	:	

WARRANT FOR ARREST AND NOTICE IN REM

TO: THE UNITED STATES MARSHALS SERVICE AND/OR
OTHER AUTHORIZED FEDERAL LAW ENFORCEMENT AGENT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

WHEREAS, a Verified Complaint of Forfeiture In Rem was filed in the Middle District Court of the United States on the 12th day of February, 2015, by the United States Attorney for the Middle District of North Carolina, against the defendant property described therein, and for the reasons and causes mentioned in said Complaint;

WHEREAS, based upon the Application for issuance of a Warrant for Arrest for the defendant property and the Declaration in support thereof, there is probable cause to believe the defendant property is subject to forfeiture to the United States pursuant to 18 U.S.C. §§ 545 and 981(a)(1)(C).

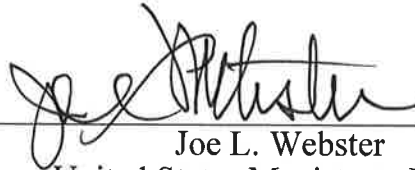
NOW, THEREFORE, for the reasons and causes mentioned in said Complaint, and praying that the usual process of the Court be had, and that all persons asserting an interest in or right against the defendant property may be cited to appear and answer all the matters therein propounded, and that this Court will order and decree the condemnation and forfeiture of the said property and will order the disposition of said

properties;

YOU ARE, THEREFORE, COMMANDED to arrest, attach, and seize the defendant property, as more particularly described in the Complaint, and maintain them in your custody until further order of this Court respecting the same, and to give due notice as provided in Rule G(4) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions by publication once a week for three (3) successive weeks in a newspaper having a general circulation (unless an exception under Rule G(4) applies) and by sending notice of the pending forfeiture to all persons asserting an interest in or right against the property or having anything to say why the defendant property should not be condemned and disposed of pursuant to the prayer of the Complaint; that they must file a verified claim identifying the interest or right with the Clerk of this Court not later than thirty-five (35) days after the notice is sent; or if notice was published but direct notice was not sent to the claimant or the claimant's attorney, a claim must be filed no later than thirty (30) days after final publication of newspaper notice or legal notice or no later than sixty (60) days after the first day of publication on an official internet government forfeiture site, or within the time that the Court allows, provided any request for an extension of time from the Court is made prior to the expiration of time which the person must file such verified claim; and must serve their answer within twenty-one (21) days after the filing of their claim, to the Clerk of United States District Court, P. O. Box 2708, Greensboro, North Carolina, 27402; and that they serve a copy of any verified statement they make, or any pleadings they may file, upon the United States Attorney for

the Middle District of North Carolina, Asset Forfeiture Division, 101 S. Edgeworth Street, 4th Floor, Greensboro, North Carolina 27401; and that you promptly after execution of this process file the same with this Court with your return thereon.

This the 23rd day of February, 2015.

A handwritten signature in black ink, appearing to read "Joe L. Webster", is written over a horizontal line.

Joe L. Webster
United States Magistrate Judge